



**Monday, September 26, 2016  
Regular Board Meeting Agenda**

**CLOSED MEETING: 5:30 P.M.**

**OPEN MEETING: APPROXIMATELY 6:30 P.M.**

**Notice is hereby given that the Board of Trustees of Katy Independent School District will hold a Regular Board Meeting on Monday, September 26, 2016. The Closed Meeting will begin at 5:30 p.m. in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The Board will recess from Closed Meeting at approximately 6:00 p.m. to attend the Katy ISD Namesake Reception in the 1200 Rooms of the Education Support Complex. The Open Meeting will begin at approximately 6:30 p.m. In accordance with Katy ISD Board Policy BE (LEGAL) and BE (LOCAL), a video and audio recording shall be made of all meetings of the Board that are held in the Board Room. The Board shall make available an archived copy of the recording on the Internet not later than seven days after the date the recording was made and shall maintain the archived recording on the Internet for not less than two years. The subjects to be discussed are listed in the agenda below.**

- 1. Call to Order - Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.**
- 2. Closed Meeting - Closed Meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below.**
  - 2.1 Consultation with Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.)
  - 2.2 Discuss and consider Board approval of accepting professional staff resignations and hiring of professional contractual personnel. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)

2.3 Discuss Board duties. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)

**3. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.**

3.1 Consider Board approval of accepting professional staff resignations and hiring of professional contractual personnel.

**4. Pledges of Allegiance**

4.1 Nottingham Country Elementary Student

**5. Recognitions**

5.1 Katy Independent School District Namesakes Recognition

5.2 Parent Support Group Leadership Recognition

5.3 Texas State Board of Education 2016 Student Hero Award

5.4 Jostens Houston Summer Yearbook Workshop First Place Theme and Design Concept

5.5 Texas Association of Journalism Educators Pathfinder Award

5.6 Texas State Solo & Ensemble Contest 2016 Gold Medalists

5.7 Houston/Galveston StormReady Advisory Board of the National Weather Service StormReady Certification

5.8 Harris County Sheriff's Office Bravery Award

5.9 National Dropout Prevention Center/Network National Dropout Prevention Specialist Certification

5.10 Texas Association of School Business Officials (TASBO) Professional Certification Awards

5.11 Governmental Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting and Association of School Business Officials International Certificate of Excellence in Financial Reporting

5.12 Katy Independent School District Board of Trustees Proclamation of Texas Education Human Resources Day

## **6. Reports**

- 6.1 2016 State Accountability Performance Results
- 6.2 Preliminary Results of the Katy Independent School District Legislative Priorities Feedback Survey

## **7. Consent Agenda**

- 7.1 Consider Board approval of the minutes of the August board meetings.
- 7.2 Consider Board approval of grant ratifications.
- 7.3 Consider Board approval of the August 2016 check registers.
- 7.4 Consider Board approval of the July 2016 tax report.
- 7.5 Consider Board approval of the Katy Independent School District 2016 - 2017 School Health Advisory Council (SHAC) representatives.
- 7.6 Consider Board approval of a principal/assistant principal substitute list.
- 7.7 Consider Board approval for the superintendent to prepare, sign, and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceed the allowable class size limit of 22:1 in addition to campuses that could potentially exceed the ratio due to increased enrollment during the 2016 - 2017 school year.
- 7.8 Consider Board approval of proposed changes to Board Policy DNA (LOCAL).
- 7.9 Consider Board approval of proposed changes to Board Policy DNB (LOCAL).
- 7.10 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
- 7.11 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.
- 7.12 Consider Board adoption of an Order authorizing the issuance of Katy Independent School District Limited Tax Refunding Bonds in one or more series; setting certain parameters for the Bonds; authorizing a pricing officer to approve the amount, interest rates, price and terms thereof and certain other procedures and provisions related thereto.
- 7.13 Consider Board adoption of an Order authorizing the issuance of Katy Independent School District Unlimited Tax Refunding Bonds in one or more series; setting certain parameters for the Bonds; authorizing a pricing officer to approve the amount, interest rates, price and terms thereof and certain other procedures and provisions related thereto.

- 7.14 Consider Board adoption of an Order authorizing the issuance of Katy Independent School District Unlimited Tax School Building Bonds in one or more series; setting certain parameters for the Bonds; authorizing a pricing officer to approve the amount, interest rates, price and terms thereof and certain other procedures and provisions related thereto.

**8. Discussion/Action**

- 8.1 Discuss and consider Board approval of a Proclamation for Texas Education Human Resources Day.
- 8.2 Discuss and consider Board approval of a Proclamation for Principals Month.
- 8.3 Discuss and consider Board approval of a resolution to initiate the process to designate Katy Independent School District as a District of Innovation under HB 1842.
- 8.4 Discuss and consider Board adoption of the 2016 - 2017 Debt Service Tax Rate.
- 8.5 Discuss and consider Board adoption of the 2016 - 2017 Maintenance and Operations Tax Rate.
- 8.6 Discuss and consider Board approval of the Superintendent Evaluation Instrument to be used in evaluation of the superintendent's performance.
- 8.7 Discuss and consider Board approval of the Legislative Priorities Advisory Committee and charter to discuss, review, and develop Katy Independent School District legislative priorities.

**9. Information Items**

- 9.1 Donated Items to Katy Independent School District
- 9.2 Board Member Update - Student Activity Facility: Second Stadium Naming Advisory Committee

**10. Future Meetings**

- 10.1 Special Board Meeting - Tuesday, September 27, 2016
- 10.2 Board Work Study Meeting - Monday, October 17, 2016
- 10.3 Regular Board Meeting - Monday, October 24, 2016

**11. Adjournment**